

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Strategic Planning Committee
Monday, April 3, 2023, at 4:00 p.m.
Central Library, 700 Boylston Street, Boston MA 02116
Commonwealth Salon

AGENDA

I. Committee Chair Report

Christian Westra

- A. Reading of EDI statement
- B. Roll Call
- C. Approval of Meeting Minutes from 2.17.23

II. Review of Request for Proposal (RFP) Scope for Consultant

Christian Westra and David Leonard, President

III. Review of draft timeline for planning activities

Christian Westra

IV. New Business

Jose C. Masso III

V. Public Comment

**Please sign up for public comment the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time allowing. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board up to 24 hours in advance.*

VI. Adjournment

Christian Westra

Strategic Planning Committee

Christian Westra, *Committee Chair*, José C. Masso III, *Vice Chair*
Joe Berman, Heidi Brooks, Cheryl Cronin, Karilyn Crockett,
Turahn Dorsey, David Leonard, Paula Sakey, Jonathan Soroff
Priscilla Douglas, *ex officio*

This meeting is open to the public and will be recorded.

Public may attend in-person or watch virtually

Clerk of the Board, pcarver@bpl.org

[Please click here to watch via Zoom](#)

Webinar ID: 817 8041 8298

Call in: 1 646 558 8656, or 1 646 931 3860, or 1 301 715 8592